

**The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.**

CS/PSX/APT-REP-CS/26

June 30, 2026

APPOINTMENT OF COMPANY SECRETARY

Dear Sir,

1. We have to inform you that Mr Adil Jamal has been appointed as *Acting* Company Secretary with effect from June 30, 2026 in place of Rao Muhammad Imran.
2. You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours truly,



**Asad Rasool
Chief Executive Officer**